

MINUTES

Valley Center Community Planning Group														
Minutes for the Additional Regular Meeting of December 14, 2009														
Chairman: Oliver Smith Vice Chairman: Ann Quinley Secretary: Christine Lewis														
7:00 pm at the Valley Center Community Hall; 28246 Lilac Road, Valley Center CA 92082														
A=Absent Ab=Abstain A/I=Agenda Item BOS=Board of Supervisors DPLU=Department of Planning and Land Use IAW=In Accordance With N=Nay P=Present SC=Subcommittee TBD=To Be Determined VCCPG=Valley Center Community Planning Group Y=Yea														
Forwarded to Members for Final Review: September 11, 2009														
Approved: September 14, 2009														
1. Call to Order, Quorum and Pledge of Allegiance:											07:00 PM			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
A N D E R S O N	D A V I S	H O F L E R	V I C K	B R I T S C H	R O B E R T S O N	Q U I N L E Y	M O N T R O S S	L E W I S	H E R I G S T A D	S M I T H	W E A V E R	R U D O L F	V A C A N T	B A C H M A N
A	P	P	P	P	P	P	P	P	P	P	P	P	-	P
Appendices to these Minutes:														
Total Number of Pages Comprising this Report: 4														
Notes: Pledge of Allegiance – Brian Bachman														
Quorum Established: 12											Yes (X) No ()			
2. Approval of Minutes: None submitted														
3. Open Forum:														
a) Congratulated Robert Davis for his becoming a member of the PG. Congratulated Jim Quisquis for becoming President of the V.C. Chamber of Commerce.														
b) Oliver Smith – Discussed the Accretive Project (PAA 09-007) The director of DPLU denied the project using the wording and verbiage that the PG brought forth. The project will be reviewed at the Planning Commission Friday, Feb. 5, 2010.														
4. Discussion Items - (No VCCPG advisory vote is to be taken)														
a) Chairman Smith- Summary of San Diego County Planning Commission Meeting on Dec. 4,2009 for GPU.														
b) Jon Vick – Summarized the meeting with the San Diego Dept. of Public Works Traffic Advisory Committee on Dec. 11, 2009 on setting the speed limit for V.C. Road. Several people from V.C. spoke against an increased speed, see below. Due to the road not being complete (the median is not planted), and lack of accident data; they would not change the speed limit for 2 years. It will stay at 45 mph. In two years, they will compile the data and review it. Members of V.C. * see below made the following statements: 1. VC Road in the S. Village is still a construction site as the landscaped medians and landscaped road edges and trails have not yet been installed. We are requesting a construction site speed limit of 35 mph until the landscaping and trail construction is completed. 2. Context sensitivity: That the posted speed on VC Road be slow enough so that traffic can safely turn into the driveways, businesses and cross streets that are abundant in this area. 3. VC Road is a "boulevard": That when construction is completed the speed on VC Road in the S. Village be posted at a 45 mph speed that is consistent with the road classification of "Boulevard" per the GPU. 4. Traffic calming: That DPW engineer and install traffic calming measures to slow the traffic on VC Road through the S. Village to 45 mph, per the VCCPG vote and as discussed with DPW in July, 2009.														

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*Valley Center Community Representatives:

Oliver Smith, Chairman, VCCPG

Jon Vick, Chairman, South Village VCCPG Subcommittee

Tom Bumgartner, South Village VCCPG Subcommittee Member

Gary Wynn, South Village VCCPG Subcommittee Member, S. Village business owner

c)

Update on VCCPG Website

- Showcase the natural beauty of Valley Center
- Keep the site simple and easy to understand
- Align with prior messaging to clarify and reiterate our purpose
- Keep the best content from the old site www.vccpg.org
- Add new content and update the design to keep it fresh
- Constraints
 - Low cost
 - Easy to update & transition
- Vendor of Choice (based on ease of use)
 - Intuit Website Services – Sitebuilder software
 - Company site: www.intuit.com
 - Temporary community site: www.vccpg.intuitwebsites.com

d)

Citizen and VCCPG member service on subcommittees in 2010 – Please feel free to join any S.C. or chair any S.C. you are interested in. The more people who are involved the better we can help the Community by doing our job more effectively.

e)

Discussed of Vision Statement and Mission Statement for VCCPG

5.

Action Items (VCCPG advisory vote may be taken on the following items)

a)

P09-020; 3300-09-020; Rice Property located at 10590 Couser Way; Applicant is ATT Mobility, LCC; unmanned cell site; major use permit allowing installation of 12 panel antennas and 24 TMA's on a new 65 foot high monopine. Installation of outdoor equipment cabinets inside a new 36'8" wide CMU enclosure with solid metal gate. Contact person is Di Donato and Associates, 3939 First Ave., San Diego (Montross)

Presentation by the proponent, Ted Marioncelli.

Smith – Expressed concerns about the grove being allowed to die off due to the drought.

Chad Christianson – Good idea as a means of secondary emergency response when the radios do not work.

Jerry Kennedy - Concerned about possible health hazards.

Smith – The health issue are strictly off limits to us and DPLU. We cannot address them.

Motion: Recommend approval with the condition that it is no higher than 50 feet and that the trees around it are maintained with in a 50 foot radius. Montross/ Robertson Passes 13 – 0 - 0

b)

P09-017, Major Use Permit, Verizon Wireless Circle Ranch, 30330 Circle R Lane, Valley Center, applicant is Verizon Wireless; proposal to construct, operate and maintain an unmanned wireless telecommunication facility with a 45 foot monopine. (Montross). Proponent is absent.

Motion: Recommend approval for the installation of the unmanned communication facility at the

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	<p>applicant's location. Montross/ Quinley</p> <p>After discussion with rich Rudolf about findings, the motion was withdrawn and the project continued.</p>
c)	<p>APN 185-142-11-00 and 185-142-13-00; KIVA project 09-0115853; proposal to convert Parcel 1 and 2 (if necessary) to "commercial use for purposes of religious assembly"; access would be via an existing driveway fronting on Valley Center Road (Montross)</p> <p>3992-09-040 Pre-application for Major Use Permit, applicant is Horizon Valley Christian Fellowship, 28735 Valley Center road near intersection with Miller Road.</p> <p>Presentation by proponent John Luna. The church is across the street from Portino's restaurant. The previous pastor had started the MUP. He is continuing the MUP. It is two parcels but the County looks at it as a single parcel of 12 acres. They are not building anything new but want to bring everything up to code. They are holding church services without a permit. The current septic adequate for 150 people per day according to Dept. of Environmental Health. They needed to identify primary and secondary septic reserves. The building can hold 120 people (max. occupancy). It is currently quiet during the weekdays. There are two driveways now. The V.C. Road project helped with visibility. We need to do a traffic study to determine what else we need to do.</p>
d)	<p>New S09-021 Nelson Way Site Plan, 8354 Nelson Way, medium impact industrial manufacturing (concrete recycling), also addressing code violation issues, Owner: Nelson Way LLC, discussion and possible vote on formation of subcommittee. (Smith)</p> <p>Valerie – Owner of Las Politos nursery – Understanding is that the owners are trying to sell the property. What is a Site Plan and why do they need it?</p> <p>Rudolf – The Site plan shows where everything is on the property. They are doing this to legalize everything on the property.</p> <p>Jack Fox – First was aware of the property and the business since 2001 when the owner stated that he was planning on putting in an asphalt batch plant. They have had complaints about the dust, noise, traffic. They were in violation of noise with DPLU. CHP has been called about the traffic. The Sheriff has been called. They have violations for trailers, buildings, cargo containers, and equipment off property. We need to look into this well.</p> <p>Motion: to form a S.C: Bob Davis – Chair, members: Deb Hofler, Jack Fox, Valerie Phillips, Chad Christianson to review the site plan and address the associated issues Passes 13 – 0 – 0.</p>
e)	<p>Introduction of and vote on nominees for the VCCPG seat vacated by Susan Simpson, term expires end of 2010. (Britsch):</p> <p>Chad Christianson (C)– Moved to V.C. for the rural atmosphere and the quiet. Knows that growth is inevitable but knows that it can be done well. Is in the construction business, concrete business.</p> <p>Jameson Meyst (M) Have lived here all of his life. Felt hopeless about V.C. leaving school. But now feels he can help. Is majoring in archeology. Is very interested in cultural resources.</p> <p>Role call vote: C – 8 M – 5. Chad Christianson will be recommended to Supervisor Horn</p>
f)	<p>Update on Orchard Run Project being approved by DPLU, discussion and possible vote on an appeal to the Planning Commission (Smith).</p> <p>Hofler – There are many issues that are a basis for an appeal, they have been stated before. The appeal needs to be filed within 10 days.</p> <p>Motion – To file a letter of an appeal within a timely manner, attaching our reasoning from prior meetings and documentations. Rudolf/Hofler Passes: 13 – 0 - 0</p>
g)	<p>Support of Project Wildlife taking over what was previously the CalFire Fire Station at 28741 Cole Grade Road, discussion and possible vote. (Vick). The site is owned by the County and is 5.5 acres with three buildings. Project Wildlife is very interested in the site. They will have educational facilities and rehabilitate animals on the property. They will provide jobs as well.</p> <p>Hofler – This is a great site due to it's proximity to the schools.</p> <p>Smith – The Valley Center Fire District is neutral on it. There has been vandalism on the property. The building will need to be brought up to current standards. There is asbestos on site. Due to the size of the property, perhaps it could be shared by several organizations.</p> <p>Hofler – This is a nationally recognized organization that could make this a showcase for V.C.</p> <p>Vick – Project Wildlife is actively trying to acquire this property. We should support them.</p> <p>Chad Christianson – The first responders, firefighters, will use whatever property with working phones, electricity etc...any area that has this will work.</p> <p>Motion: Chair of the PG write a letter of support for Project Wildlife acquiring the site. Vick/Quinley</p>

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	Passes: 13 – 0 – 0	
h)	<p>Discussion and vote on rule clarification about attendance at additional regular meetings. The VCCPG will consider whether to include additional regular meetings with the monthly scheduled regular meets in the total from which member may be absent without forfeiting a seat on the VCCPG. (Smith) The rule now is that if a member misses 5 meetings, they are off of the Board. We are having additional regular meetings that are short notice. Many members do not make these meetings.</p> <p>Robertson – We all know when the regular meetings are...but the additional regular meetings are short notice and many members may not be able to attend.</p> <p>Bachman – If there are many additional meetings, then it could be a lot less than 40% of missed meetings.</p> <p>Rudolf – Recommend referring this item to the rules S.C.</p> <p>Quinley – don't see this as an issue</p> <p>Hofler – According to the rules, even with the additional meetings, no one has missed more than 4.</p>	
i)		
5.	Motion to Adjourn: 10:00 pm	
Maker/Second: Smith/Quinley		Voice Vote (Y-N-A): 13 - 0 – 0
Notes:		Motion Carries
Next Meeting: January 11, 2010 VCCPG Meeting		